

Public Libraries Interest Group (PLIG)

AGM - May 3, 2018 | 7:00pm | Vancouver Public Library Champlain Heights Branch, 7110 Kerr Street Vancouver B.C.

Present: Heidi Schiller, VPL (Co-Chair); Meghan Savage, VPL (Co-Chair); Vicky Woo, VPL (Vice-Chair); Gillian Guilmant-Smith, VPL; Sara Ellis, BPL

Recorder: Vicky

1. Welcome and Introductions
2. Approval of Agenda
 - a. Discussion around changing the roles:
 - i. Remove the Vice-Chair position
 - ii. Reducing the student reps' service terms from one year to two school semesters (September to end of April).
 - b. Amendments went to a vote, changes were approved.
3. Approval of April meeting minutes
4. Election and Approval of Roles
 - a. Co-Chair, two-year term.
 - i. Megan Savage ends her term from Co-Chair position.
 - ii. Gillian Guilmant-Smith elected to Co-Chair (May 2018-April 2020)
 - b. Vice-Chair, position terminated as it was agreed the position was redundant, especially because there are two chairs.
 - c. Secretary, two-year term.
 - i. Sarah Felkar steps down from Secretary position.
 - ii. Vicky Woo elected to Recording Secretary (May 2018-April 2020)
 - d. UBC Student Rep
 - i. Sara Ellis steps down from UBC Student Rep position
 - e. All student rep roles will be elected in September 2018.
5. Material or Brochure for Conference Trade Show Table
 - a. Heidi received notice that we can display PLIG brochures during the BCLA Conference
 - b. Vicky will draft up a brochure and send to Gillian and Heidi for approval.
 - c. Heidi will print out copies and place on the BCLA Trade Show table at the conference.
6. June Collections Meetup Update
 - a. Not much to update, the date and location is confirmed: June 19th at Surrey City Centre Room 120- 9:00-12:00
 - b. Promotion to come after BCLA Conference

7. Journal Club Update

- a. Sara gave update for Journal Club
 - i. Sara met with Gill and Marisa to discuss details. They looked at Christie's Children's Journal Club plans as well as the recent PLIG survey results to work out a plan and topics for our group
 - ii. Have decided that our journal club to meet quarterly and the first session be held in mid-September.
 - iii. Discussion on what kind of articles would be chosen, most likely two articles: one more research-based, and second would be a popular reading article. The articles would have to be open-access.
 - iv. Four topics were chosen: LGBTQ+, Indigenous, Community-Led and Accessibility
 1. Marisa, Gill and Sara each took on a topic, and is looking for a volunteer to take on Accessibility.
- b. Waiting to hear updates from Will about about 221A building as a place for the first journal club meeting.

8. News and Ideas Roundtable

- a. Heidi is excited that The Obama Foundation and the City of Chicago signed a tentative rent free deal for Chicago Public Library to open inside Obama Presidential Center. [See article for details](#).
- b. Meghan: A censorship request was submitted to SPL for a children's book about Trump.
- c. Gillian is excited to attend the BCLA conference and ALA conference in New Orleans.
- d. Sara will attend the GLAM event, and give us updates.
- e. Vicky is sad that she isn't in Hawaii.

9. Next Meeting: June 14th, 2018, 9:00am at Tommy Douglas Library, 7311 Kingsway, Burnaby B.C. No teleconferencing option

Meeting adjourned at 7:55pm